

# **KINGSTON BOARD OF HEALTH MEETING MINUTES**

**October 22, 2007**

The Meeting of the Kingston Board of Health was called to order by : Chairman, Jack Breen, In attendance were: Vice-Chairman, William Watson, Bill Kavol.

Absent, Dan Sapir - Dan was at Town Meeting

**7:00** Meeting called to order by Chairman, Jack Breen

**Shane McGlone - 194 Brookdale Street - 4 Variances #07-09, A,B,C**

The Health Agent recommended that the Variances be approved.

Motion: Bill Watson to accept variance #07-09, 09A,09B,& 09C as presented

Second: Bill Kavol

Vote 3-0-0

Joe Casna, arrived

**John Veracka - 22 Reed Street - 2 Variances #07-08, A**

The Health Agent recommended that the variances be approved.

Motion: Joe Casna to accept variances #07-08 & 08A as presented

Second: Jack Breen

Vote 4-0-0, unanimous

**Rick Grady - 1 White Pine Lane - Variance #07-10**

The Health Agent recommended that the variance be approved.

**Health Agent's Report**

The Board reviewed the Agent's Report.

**Departmental Bills Reviewed**

**Loan Schedules were Reviewed and signed**

**Reviewed Minutes of September 10, 2007**

Motion: Bill Watson to accept Minutes of September 10, 2007, as amended  
Second: Bill Kavol  
Vote 3-0-1, 1 present not voting, Joe Casna

**Reviewed Minutes of September 24, 2007**

Motion: Bill Watson to accept Minutes of September 24, 2007 as presented  
Second: Jack Breen  
Vote 3-0-1, 1 present not voting, Joe Casna

The Board discussed changing meeting dates scheduled for November

Motion: Bill Watson, to change Meeting Dates for November to the 5<sup>th</sup> and the 19<sup>th</sup>  
Second: Joe Casna  
Vote 4-0-0, unanimous

**Old/New Business**

Jack Breen said notes went home on Friday, October 19, 2007, from school about the MRSA staph infection. A case of MRSA was confirmed At Silver Lake School. He would like the Health Agent to contact the Principal, at the School to find out what their plans are. Jack Breen was concerned that the Board of Health was not informed about the problem. Joe Casna said if anything like this happens in the future that the Health Agent should be contacted. The Board would like Health Agent to follow up on the letter that was sent home.

**Public Hearing Scheduled for 7:30 pertaining to fee schedule.**

Motion: Bill Watson to accept the new fee schedule

Second: Jack Breen

Vote 3-0-1, 1 present not voting, Joe Casna

Motion: Bill Watson to adjourn

Second: Bill Kavol

Vote 4-0-0, unanimous

7:37

Adjourn,

Respectfully submitted,  
Linda G. Randall, Clerk

*Linda G. Randall*  
Kingston Board of Health